

NOTICE OF MEETING AND AGENDA

January 19, 2011, 1:30 P.M.
Indiana Commission on Public Records
Room 401, Indiana State Library

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (February 16, 2011)
- III. APPROVAL OF MINUTES (December 15, 2010)
- IV. OLD BUSINESS
 1. Secretary of State, All Divisions – Business Services Division – Record Series 99-05
- V. DIRECTOR’S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 1. DEPARTMENT OF CORRECTION
Pendleton Correctional Facility
 2. DEPARTMENT OF CORRECTION
Putnamville Correctional Facility
 3. DEPARTMENT OF CORRECTION
Rockville Correctional Facility
 4. STATE STUDENT ASSISTANCE COMMISSION OF INDIANA
Scholarship/Grants
 5. STATE STUDENT ASSISTANCE COMMISSION OF INDIANA
Special Programs
 6. PUBLIC EMPLOYEES’ RETIREMENT FUND
 7. TEACHERS’ RETIREMENT FUND
- VII. NEW BUSINESS
- VIII. MEETING ADJOURNMENT